MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

July 16, 2014

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 16, 2014, at 11:36 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Mason K. Chock, Sr.
Honorable Gary L. Hooser
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Mel Rapozo, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the July 2, 2014 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Yukimura, and unanimously, the Minutes of the July 2, 2014 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item, as follows:

C 2014-89

Communication (03/05/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the Ala Kalanikaumaka Street off-site drainage area and the efforts of the Department of Public Works to address the reported problems that occur following heavy rain. (This item was Deferred.)

Chair Kagawa: We received an E-mail from the church members. They are still trying to work with Public Works and as we said the last time we deferred it, anytime the community is discussing with Public Works we hope for a resolution between both parties, so if we can have a motion to defer to August 6, 2014.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Hooser, and unanimously carried, C 2014-89 was deferred.

There being no further business, the meeting was adjourned at 11:37 a.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on August 6, 2014:

ROSS KAGAWA

CHAIR, PWPR COMMITTEE